

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, :

Plaintiff, :

-against- :

CV 12-071 (NGG)

\$91,000.00, MORE OR LESS, SEIZED :  
FROM BANK OF AMERICA ACCT.  
NO. XXXXXX4213, HELD IN THE NAME :  
OF LUBA and YURY BALLYASNY, *et al.* :

**VERIFIED CLAIM OF  
LUBA BALLYASNY  
OPPOSING FORFEITURE**

Defendants *in rem*, :

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LUBA BALLYASNY, :

Claimants. :


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LUBA BALLYASNY, being duly sworn, deposes and says:

1. I am an owner of Account XXXXXX4213 at Bank of America, from which account \$91,000 was seized.
2. I hereby claim an ownership and possessory interest in all of the funds seized from the bank account, and the right to exercise dominion and control over Defendant *in rem* \$91,000.00.


3. I object to forfeiture.

Dated: New York, New York  
March 7, 2012.


  
\_\_\_\_\_  
LUBA BALYASNY, Claimant

**VERIFICATION**

The undersigned declares under penalty of perjury that she is a claimant in the above-entitled matter, that she has read the foregoing Claim and Objection to forfeiture, that she knows the contents thereof, and that the same is true to her own knowledge.

  
\_\_\_\_\_  
LUBA BALYASNY

Sworn to before me this  
11 Day of March 2012.

  
\_\_\_\_\_  
Notary Public

JERALD REINGOLD  
Notary Public State of New York  
No. 01RE6085047  
Qualified in Kings County  
Expires on 12/16/14